

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JULY 18, 2006

A. Call To Order

7:05 p.m.

B. Roll Call

Councilman Umeda absent; Councilman-Elect Rigsby present.

C. Invocation and Pledge of Allegiance – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

7:07

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. Scheduled And Related Items

7:07-7:17

1. Presentation to Philip Binkley in recognition of his retirement [Mayor]

Mayor presented proclamation declaring August 1, 2006 Philip Binkley Day in Loma Linda in recognition of his retirement as band director at Loma Linda Academy. Mr. Binkley addressed the City Council.

7:17-7:19

2. **Public Hearing** – Council Bill #R-2006-34 - Determine costs related to Spring 2006 Weed Abatement Program [Fire Department]

Adopted Resolution No. 2464.

H. New Business

7:19-7:35

3. June 2006 Election Results
 - a. Council Bill #R-2006-42 – Confirming the June 6, 2006 Election Results
 - b. Remarks from Councilmen

- c. Presentation to Councilman Umeda
- d. Oath of Allegiance to City Councilmen-elect
- e. Presentation of Certificates of Election to City Councilmen-elect
- f. Seating of Councilmen and remarks from newly elected

Adopted Resolution No. 2465; City Clerk administered the oath of office, presented Certificates of Election and seated new Council Members

7:35-7:42

- 4. Re-organization
 - a. Election of Mayor

Elected Robert Christman

- b. Election of Mayor pro tempore

Elected Stan Brauer

7:42-7:52

- 5. Appoint City Council Members to the following Boards/Commissions
 - a. San Bernardino Associated Governments (SANBAG)
Appointed Christman as delegate; Petersen as alternate
 - b. Omnitrans
Appointed Petersen as delegate; Christman as alternate
 - c. Inland Valley Development Agency (IVDA)
Appointed Christman and Petersen delegates; Ziprick as alternate
 - d. San Bernardino International Airport Authority (SBIAA)
Appointed Christman as delegate; Petersen as alternate
 - e. Solid Waste Management Board
Appointed Rigsby as delegate; Brauer as alternate
 - f. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy
Appointed Brauer as delegate; Petersen as alternate
 - g. California Joint Powers Insurance Authority Board of Directors (CJPIA)
Appointed Brauer as delegate; City Manager Halloway as alternate
 - h. Board of Directors Confire JPA
Appointed Rigsby as delegate; Petersen as alternate
 - i. Zone 3 Flood Control
Appointed Christman as delegate; Ziprick as alternate

7:52-7:59

- 6. Appointment of Council Member liaison to City Committees/Commissions/Boards
 - a. Budget Committee
Appointed Petersen
 - b. Historical Commission
Appointed Ziprick
 - c. Parks Recreation and Beautification Committee
Appointed Brauer
 - d. Planning Commission
No liaison. Any Council Member may be contacted.
 - e. Senior Center Board
Appointed Christman
 - f. Traffic Advisory Committee
Appointed Rigsby
 - g. Trails Development Committee

Appointed Ziprick

h. Informal North Central Steering Committee - **Petersen**

Directed that the LLCCP Board be formalized and liaison be designated; agendize for August 22.

7:59

7. Designate voting delegate and alternate for the 2006 League of California Cities Annual Conference September 6-9, San Diego

Designated any Council Member in attendance; City Manager Halloway as alternate.

L. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

M. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. **Adjournment**

8:02 p.m.